

# BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: August 4, 2021

#### **MEMBERS**

TRENT A. MCCAIN ESQ., PRESIDENT PRESENT
ARLENE D. COLVIN, VICE PRESIDENT PRESENT
CHARLES PELLER, MEMBER PRESENT
MARIANETTA L. BARBER, CLERK

#### **CERTIFICATION OF RECORD**

**EXECUTIVE SESSION** 

August 4, 2021 at 9:30am Mated into the beard by Board President McCain.

Attest

Marianetta L. Barber, Clerk

#### **MINUTES**

#### **APPROVAL OF MEETING MINUTES**

July 28, 2021

Adopted & Approved

T. McCain - Yes

A. Colvin - Yes

C. Peller – Yes

#### **CLAIMS**

## Approval of Claims to be Paid on August 6, 2021

0	GENERAL FUND	\$ 217,529.80	
		\$	217,529.80
0	152 – COVID-19 HEALTH	\$ 3,030.25	
0	215 – HEALTHY FAM 2010	\$ 688.37	
0	220 - PROTECTIVE SERV	\$ 64.90	
0	222 – EMERGENCY SHELT	\$ 68.00	
0	223 – COMP COURT	\$ 900.00	
0	227 – LAW ENF TRAIN	\$ 4,109.45	
0	229 – UNSAFE BUILDING	\$ 9,773.26	
0	231 – LOCAL ROADS & S	\$ 5,102.58	

0	232 – MOTOR VEHICLE H	\$ 101,492.43
0	240 – HEALTH/HUMAN SE	\$ 2,771.61
0	243 – GHD RENTAL	\$ 449.97
0	246 – HIV PREVENTION	\$ 418.36
0	250 – PARK DEPARTMENT	\$ 12.99
0	251 – PARK ATHLETICS	\$ 114.90
0	254 – VEHICLE AUCTION	\$ 16,059.98
0	261 – COMMUNITY DEVEL	\$ 265,244.42
0	408 – FIRE CAP EQUIP	\$ 5,798.73
0	703 – MAYOR'S DONATION	\$ 5,212.09
0	705 – SOCIAL SERVICES	\$ 670.26
0	823 – CONSOLIDATED AREA	\$ 44,701.25
0	826 – LAKEFRONT	\$ 35,235.71
0	849 – NWI TOBACCO GRANT	\$ 11,706.30
0	876 – NIPSCO CO GRANT	\$ 4,992.00

#### **SPECIAL REVENUE**

\$ 518,647.81

0	216 – MARQUETTE PARK	\$ 300.04
0	224 – AMBULANCE NON-R	\$ 787.50
0	462 – CEDIT	\$ 114,866.50
0	463 – PUB SFTY INCOME TAX	\$ 19,506.11
0	474 – RDVLP AUX NON-R	\$ 9,848.00
0	702 – FIRE PENSION FU	\$ 12,000.00
0	816 – LEAD GNT	\$ 1,550.00

### TOTAL CLAIMS TO BE PAID

\$ 895,035.76

- Approved

T. McCain – Yes A. Colvin – Yes

C. Peller – Yes

Ratification of Payroll Paid for July 30, 2021

**TOTAL PAYROLL** 

\$1,439,394.91

43,194.94

TOTAL PAID \$1,439,394.91

Approved

T. McCain – Yes

A. Colvin - Yes

C. Peller – Yes

Ratification of Payroll Withholdings for July 30, 2021

o 788 – PAYROLL WITHHOLDINGS \$

TOTAL \$ 43,194.94

- Approved

T. McCain – Yes A. Colvin – Yes

C. Peller – Yes

#### **CORRESPONDENCE AND AGREEMENTS**

## CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Residential disabled parking signage (Renewal). For review and approval, the following resident has presented an application for renewal of a residential disabled parking sign.

Antoinette McWilliams756 Polk St

All submitted documentation has been verified and the required fees have been paid.

Approved

T. McCain - Yes

A. Colvin - Yes

C. Peller – Yes

Residential disabled parking signage (New). For review and approval, the following resident has presented an application for a new residential disabled parking sign.

Frances Peels825 Maryland St

All submitted documentation has been verified and the required fees have been paid.

Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Residential disabled parking signage (New). For review and approval, the following resident has presented an application for a new residential disabled parking sign.

Alice Leslie
 636 Harrison St

All submitted documentation has been verified and the required fees have been paid.

Approved

T. McCain – Yes

A. Colvin - Yes

C. Peller – Yes

#### CORRESPONDENCE FROM THE FIRE DEPARTMENT

Resolution to accept transfer of tower ladder from VFD. Resolution for the City of Gary to accept the transfer of a 1993 Simon LTI Tower Ladder Truck from the Valparaiso Fire Department for use by the City of Gary Fire Department pursuant to IC 36-1-11-8.

\*Board President McCain thanked the Valparaiso Fire Department for the donation on behalf of the City of Gary. \*

Approved

T. McCain - Yes

A. Colvin – Yes

C. Peller – Yes

# CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Award of NSP1 Home Repair Services Contract: 632 W 45<sup>th</sup> Ave. TMC Construction was the sole bidder regarding the same.

• TMC Construction

\$8,999.00

Approved

T. McCain - Yes

A. Colvin - Yes

C. Peller – Yes

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on August 13, 2021.

Trent A. McCain, President

Arlene D. Colvin, Vice President

Charles Peller, Member